

A RESOLUTION

BY COUNCILMEMBER FELICIA MOORE

Felicia Moore *H.R. Jones* *May Abwood*

AUTHORIZING THE ESTABLISHMENT OF THE PERRY/BOLTON TAD NEIGHBORHOOD ADVISORY COMMITTEE FOR THE PERRY/BOLTON TAX ALLOCATION DISTRICT; ESTABLISHING THE COMPOSITION OF THE COMMITTEE; PROVIDING FOR MEETINGS AND ACTIVITIES OF THE COMMITTEE; AND FOR OTHER PURPOSES.

WHEREAS, by Resolution 02-R-2094, adopted by the City Council on December 2, 2002 and approved by the Mayor on December 10, 2002 (the "City Resolution"), the City of Atlanta adopted the Northwest Atlanta Redevelopment Plan and created Tax Allocation District No. Three – Perry/Bolton (the "Perry/Bolton TAD"); and

WHEREAS, the Fulton County Commission and the Atlanta Board of Education have approved resolutions consenting to the inclusion of their respective shares of the ad valorem tax allocation increment in the TAD; and

WHEREAS, the City has designated the Atlanta Development Authority (ADA) as the Redevelopment Agent for the TAD; and

WHEREAS, Section 9 of the City Resolution provided for creation of a neighborhood advisory committee for the purpose of advising the City on projects to be funded within the TAD; and

WHEREAS, the Council now wishes to designate the structure and membership of the advisory committee for the Perry/Bolton TAD.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES as follows:

Section 1. Creation: The Perry/Bolton TAD Neighborhood Advisory Committee (the "Committee") is hereby created for the purpose of advising the City and ADA on redevelopment projects to be funded by proceeds of Perry/Bolton TAD bonds and other redevelopment funds.

Section 2. Voting Membership: The Perry/Bolton TAD Neighborhood Advisory Committee will consist of the following voting representatives:

- City Councilmember representing the district in which the TAD is located (or his or her designee)
- Fulton County Commissioner representing the district in which the TAD is located (or his or her designee)
- Atlanta Board of Education member representing the district in which the TAD is located (or his or her designee)
- The Chairs of Neighborhood Planning Units D, G, and J (or their designees)
- At-Large Representative appointed by the other members of the Committee from the fields of planning, architecture, real estate development, banking, or finance.

Section 3. Membership Selection and Terms: The NPU representatives to the Committee shall be selected annually by the respective NPUs and shall be confirmed by the Council. The At-Large Representative shall be selected by the Committee membership and confirmed by the Council for a three-year term. The elected official members of the Committee (or their designees) shall be received by the Council and shall serve as long as they remain in office.

Section 4. Nonvoting Membership: The Committee shall include the following members who shall have no vote and whose presence shall not be counted for purpose of determining a quorum of the membership:

- ADA Director or his or her designee
- Commissioner of Planning and Development or his or her designee
- At-Large Post 3 Councilmember or his or her designee.

Section 5. Governance and Meetings: The voting members of the Committee shall select a chair from among their membership. The Committee shall meet at least twice a year. A majority of the voting members shall constitute a quorum.

Section 6. Duties: The Committee shall undertake the following activities and duties:

- Review project funding requests and make recommendations to City and ADA
- Review status and performance of previously approved projects
- As needed, request financial and performance audits of projects
- Review status of implementation of the Redevelopment Plan and make recommendations to the City and ADA concerning steps needed to assure implementation.

Section 7. Staffing: The ADA shall provide staff and technical assistance to the Committee.

Section 8. Duration: The Committee shall remain in existence for the life of the Perry/Bolton TAD.